



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Chris Steele • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Mark Simon

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

Wednesday February 4, 2015

1800 Willow Lake Road, Discovery Bay, California

SPECIAL MEETING 6:30 P.M.

Website address: www.todb.ca.gov

SPECIAL MEETING AT 6:30 P.M.

A. **ROLL CALL**

Call business meeting to order - 6:30 p.m. by Vice President Pease

Roll Call – All present with the exception of President Steele

President Steele – Arrived at 6:38 p.m.

B. **PUBLIC COMMENT**

None

C. **OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA**

(Government Code Section 54957.7)

Legal Counsel Attebery – The Board is now adjourning into closed session regarding item D-1.

D. **CLOSED SESSION:**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code Section 54957**

Legal Counsel

E. **RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**

(Government Code Section 54957.1)

Legal Counsel Attebery – The Board has reconvened from closed session and there is no reportable action.

F. **ADJOURNMENT**

The meeting adjourned at 6:55 p.m. to the Regular Meeting on February 4, 2015 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 02-06-15

<http://www.todb.ca.gov/content/agenda-and-minutes/>